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LEXIS DISTRICT OF COLUMBIA CODE ANNOTATED

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\*\*\* Current through September 19, 2012, and through D.C. Act 19-448 \*\*\*

\*\*\* Annotations current through November 23, 2012 \*\*\*

DIVISION I. GOVERNMENT OF DISTRICT

TITLE 1. GOVERNMENT ORGANIZATION

CHAPTER 11A. DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

SUBCHAPTER II. ETHICS ACT

PART E . LOBBYISTS

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*D.C. Code § 1-1162.30 (2012)*

§ 1-1162.30. Activity reports [Applicable when contingency met]

(a) Each registrant shall file with the Director of Government Ethics between the 1st and 10th day of July and January of each year a report signed under oath concerning the registrant's lobbying activities during the previous 6-month period. If the registrant is not an individual, an authorized officer or agent of the registrant shall sign the form. A registrant shall file a separate activity report for each person from whom he or she receives compensation. The reports shall be public documents and shall be on a form prescribed by the Director of Government Ethics and shall include the following:

(1) A complete and current statement of the information required to be supplied pursuant to § 1-1162.29;

(2) (A) Total expenditures on lobbying broken down into the following categories:

(i) Office expenses;

(ii) Advertising and publications;

(iii) Compensation to others;

(iv) Personal sustenance, lodging, and travel, if compensated;

(v) Other expenses;

(B) Each expenditure of \$ 50 or more shall also be itemized by the date, name, and address of the recipient, and the amount and purpose of the expenditure;

(3) Each political expenditure, loan, gift, honorarium, or contribution of \$ 50 or more made by the registrant or anyone acting on behalf of the registrant to benefit an official in the legislative or executive branch, a member of his or her staff or household, or a campaign or testimonial committee established for the benefit of the official, be itemized by date, beneficiary, amount, and circumstances of the transaction; including the aggregate of all expenditures that are less than \$ 50;

(4) Each official in the executive or legislative branch and any member of the official's staff, including personal and committee staff, who has a business relationship or a professional services relationship with the registrant shall be identified by name and the nature of the business relationship with the registrant;

(5) Each official in the executive or legislative branch with whom the registrant has had written or oral communications during the reporting periods related to lobbying activities conducted by the registrant shall also be included in the report, identifying the official with whom the communication was made; and

(6) Each person whom the registrant has given compensation to lobby on his or her behalf shall also be listed in the report.

(b) Each registrant shall obtain and preserve all accounts, bills, receipts, books, papers, and documents necessary to substantiate the activity reports required to be made pursuant to this section for 5 years from the date of filing of the report containing these items. These materials shall be made available for inspection upon requests by the Director of Government Ethics after reasonable notice.

(c) Each registrant who does not file a report required by this section for a given period is presumed not to be receiving or expending funds that are required to be reported under this part.

**HISTORY:** Apr. 27, 2012, D.C. Law 19-124, § 230, 59 DCR 1862.

**NOTES:** SECTION REFERENCES. --This section is referenced in § 1-1162.28.

LEGISLATIVE HISTORY OF LAW 19-124. --See note to § 1-1161.01.

EDITOR'S NOTES. --Section 601(d) of D.C. Law 19-124 provided that Title II, Subtitle E of the act [§§ 227-232] shall apply as of April 27, 2012, except that the enforcement of this part shall be enforced by the Office of Campaign Finance until October 1, 2012.

Section 601(m) of D.C. Law 19-124 [codified as § 1-1164.01(m)] provided that the act shall apply upon the inclusion of its fiscal effect in an approved budget and financial plan.